

RE: USA against Victor Gordon

9/8/13

United States District Court
for the Eastern District of New York

225 Cadman Plaza East

Brooklyn, N.Y. 11201

FILED
IN CLERK'S OFFICE
US DISTRICT COURT E.D.N.Y.

★ SEP 12 2013 ★

BROOKLYN OFFICE

768 N. Taylor St
Phila PA 19130

I respectfully request the return of ivory that I purchased from Victor Gordon. The purchases were made in good faith understanding that Mr. Gordon was in possession of these items many years prior. I obtained all of the items in the mid 1990's and prior to 2005. In particular I am interested in recovering the two ivory harps both of which were purchased prior to 2000. They are quite old. A Hatched is a copy of the property receipt with

Seizure Tag # 854290. It consists of 10 items.

The above statements are made under oath as to their truthfulness.

William H. Hutchins

cc: US Attorney's Office for Eastern District of New York.

SLR:LDM:CSK
F#: 2009R01418

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

- - - - - X

UNITED STATES OF AMERICA,

-against-

VICTOR GORDON,

Defendant.

PRELIMINARY
ORDER OF FORFEITURE

CR-11-517 (S-1) (KAM)

- - - - - X

WHEREAS, on or about September 18, 2012, the defendant, VICTOR GORDON, entered a plea of guilty to sole count of the above superseding Information charging a violation of 18 U.S.C. § 545; and

WHEREAS, pursuant to 18 U.S.C. §§ 545, 982(a)(2)(B) and 21 U.S.C. § 853(p), the consents to the forfeiture of all his right, title and interest in the following property as property which constitutes or is derived from proceeds obtained directly or indirectly as a result of a violation of 18 U.S.C. § 545, constitutes merchandise imported into the United States in violation of 18 U.S.C. § 545, and/or as substitute assets (collectively, the "Forfeited Assets") :

(a) A forfeiture money judgment in the amount of one hundred and fifty thousand dollars (\$150,000.00) in United States currency (the "Forfeiture Money Judgment");

PROPERTY RECEIPT

RECEIVED / SEIZED FROM:

William H. Mitchell

DATE AND TIME OF RECEIPT:

8/19/2010 1600h

FILE NUMBER:

2006501941

RECEIVED / SEIZED BY:

S/A Phil Alegranti

LOCATION:

768 Taylor Street
Philadelphia PA

ITEM NO.

DESCRIPTION:

Ten (10) elephant ivory carvings

1. Carved tusk in form of traditional horn instrument.

2. Carved tusk depicting ~~human~~ ^{PA} human figure holding up Portuguese Dancer + rider

PAIR { 3. Ivory carved in form of Ram's head.

4. Ivory carved in form of Ram's head.

PAIR { 5. Ivory drum with one (1) small ivory peg

6. Ivory drum with four (4) small ivory pegs.

7. Harp-like decorative instrument with ivory tusk making - up the neck of the instrument. 5 pegs present.

8. Harp-like decorative instrument with ivory tusk making - up the neck of the instrument. Significant damage on stretched leather. 1 peg present.

9. Traditional Ivory horn

10. Traditional Ivory Horn.

Seizure TAG #854290

I hereby certify that the above is a correct and complete inventory of items (received/seized by) (transferred from) the undersigned officer at the above stated date, time and place, and that the said inventory was made in the presence of:

OFFICER:

[Signature] #629

WITNESS:

[Signature] #2976

SIGNATURE:

William H. Mitchell

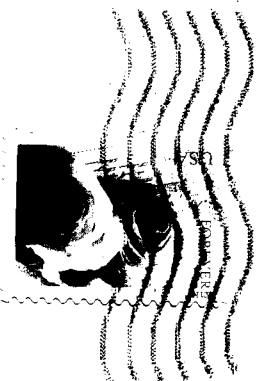
I hereby acknowledge receipt of a copy of this inventory and that it is true and complete:



Mr. William Mitchell
768 N. Taylor St.
Philadelphia, PA 19130-2512

PHILADELPHIA PA 190

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